AMENDED (3/16/2017)

AGENDA

DAGSBORO TOWN COUNCIL Bethel Center – 28307 Clayton Street Monday, March 20, 2017

I.	CALL MEETING TO ORDER	6:00 p.m.
II.	POLICE RECOGNITION	6:00 p.m.
III.	PUBLIC COMMENT	6:10 p.m.

IV. PUBLIC HEARING & VOTE

6:10 p.m.

a. AN ORDINANCE TO AMEND CHAPTER 275, SECTION 275-7 OF THE MUNICIPAL CODE OF THE TOWN OF DAGSBORO, DELAWARE, ENTITLED "APPLICATION TO GOVERNMENTS" BY ADDING A PROVISION TO SPECIFICALLY AND SINGULARLY EXEMPT SIGNAGE PROPOSED BY THE DAGSBORO VOLUNTEER FIRE DEPARTMENT FROM THE REGULATIONS OF CHAPTER 275.

V. <u>APPROVAL OF MINUTES</u>

6:15 p.m.

- a. February 27, 2017 Town Council Meeting
- b. February 27, 2017 Town Council Executive Session

VI. CONSENT AGENDA

6:15 p.m.

- a. Police Department Report
- b. Treasurer's Report
- c. Administrative Report
- d. Economic Development Committee
- e. Building Official Report
- f. Code Enforcement Report
- g. Meeting Reports
- h. Water Department Report
- i. Prince George's Chapel Cemetery Report
- i. Correspondence

VII. PLANNING & ZONING COMMITTEE

6:25 p.m.

- a. Moving meeting dates to the first Wednesday
- b. Sign Ordinance Update
- c. Paul Hardy's Proposal for the Town

VIII. <u>NEW BUSINESS</u>

6:30 p.m.

- a. 2016 Audit Presentation by PKG
- b. Department of Corrections 2017 Grass Cutting Contract

IX. OLD BUSINESS

6:45 pm.

- a. Discuss sales contract for town property at 29471 Vines Creek Road
- b. Discuss de-annexation report Bireley/Hearn; possible vote on scheduling public notice for de-annexation

X. EXECUTIVE SESSION

a. Discuss Personnel

6:55 p.m.

XI. RECONVENE PUBLIC MEETING

7:00 p.m.

a. Discussion and possible vote on personnel issue addressed in executive session

XII. PUBLIC COMMENT

7:05 p.m.

XIII. ADJOURNMENT

7:05 p.m.

Posted March 10, 2017 @ 2:45 p.m. The agenda items may not be considered in sequence. This agenda is subject to change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring special accommodations, please contact the Town Hall 72 hours in advance.

^{**}Amended Agenda posted 3/16/17 at 2:00 p.m. Agenda Item VII (Planning and Zoning Committee) b., c., and d. were added after the Planning and Zoning meeting occurred. Also removed "Delaware National Guard Project" from Agenda Item VII (Planning & Zoning) and from item IX (Old Business) – the project is not yet ready to move forward.